



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

May 5, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations, weather is an issue right now because of the rain; Yutan South Road project is done; updated the Board on the Memphis Bridge project and the Ashland NW Road project; and discussed the Wahoo Creek Watershed project and upcoming meetings.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the March.

Legislative Matters:

Board Member Breunig informed the Board that the Legislature has about (3) weeks left in this session and there is a lot to do in this period of time and it's possible that some priority bills (as in the past) might not be considered this year.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 9:19 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

May 5, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:20 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

County Assessor's reported on the areas that her office made changes to values and held a general discussion concerning the 2015 values.

Motion by Karloff, seconded by Rastovski to authorize the County Assessor to make approx. (82) Change of Value (see attached) as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the County Clerk to contact/contract with License Appraisers to sit as Referees for Protest Hearings and to make recommendations to the Board of Equalizations on property values, for 2015. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to approve the minutes of the April 28th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:29 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Sukstorf, seconded by Breunig to open the Public Hearing regarding Application #7921 by Nathaniel Buss, Olsson Associates, to rezone a tract of land approximately 603.61 acres from Agricultural to Lakeside Residential & to amend the future land use map & official zoning map. Tract of land is composed mainly of: E ½ of 25-13-9, E ½ of 24-13-9, E ½ of 13-13-9, W ½ of W ½ of 18-13-10, W ½ of W ½ of 19-13-10, W ½ of W ½ of 30-13-10, Clear Creek Township. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to close the Public Hearing at 9:43 and to adopt **Resolution 16-2015** approving Application #7921 by Nathaniel Buss, Olsson Associates, to rezone a tract of land approximately 603.61 acres from Agricultural to Lakeside Residential & to amend the future land use map & official zoning map. Tract of land is composed mainly of: E ½ of 25-13-9, E ½ of 24-13-9, E ½ of 13-13-9, W ½ of W ½ of 18-13-10, W ½ of W ½ of 19-13-10, W ½ of W ½ of 30-13-10, Clear Creek Township. With the Condition that the homestead property sets up against the NW corner of the property being rezoned (that is part of the property described as S ½ NE & N ½ SE W RR & Bal Tr NW SE 13-13-9 (45.75 ac)) of Gerald Schofield is stacked. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The Board Administrative Assistant presented a general updated on a few projects.

Motion by Breunig, seconded by Lutton to convene in Closed Session at 9:47 a.m., for litigation matters (84-1410), with the County Attorney present. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to adjourn from Closed Session at 10:00 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve the minutes of the April 28th Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Jail Conference that he attended in Kearney.

Board Member Rastovski reported on the Lancaster/Saunders County Community Action meeting that he attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:08 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors